

# STATE OF CALIFORNIA

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## CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen  
Executive Director



**MEMBERS:**  
Phil Angelides, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public  
Instruction*

Michael C. Genest  
*Interim Director of Finance*

## CALIFORNIA SCHOOL FINANCE AUTHORITY (CSFA)

915 Capitol Mall, Room 587, Conference Room  
Sacramento, California 95814  
Tuesday, October 26, 2004  
3:15 p.m.

### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes of June 23, 2004 Meeting (Action Item)
3. Executive Director Report (Information Item)
4. Update on 2003 Charter School Facilities Program Awardees (Information Item)
5. Update on 2004 Charter School Facilities Program Applications (Information Item)
6. Resolution No. 04-03 Adopting Permanent Rulemaking File for Charter School Facilities Program (Action Item)
7. Public Comment
8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

### **FOR ADDITIONAL INFORMATION**

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(213) 620-4467

The agenda is also available on our website:  
<http://www.treasurer.ca.gov/csfa/csfa.htm>

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